### MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

# Tuesday, July 10, 2018

## J.F.K. Middle School Community Room, 7:15 p.m. **AGENDA**

#### l. Roll Call

H. **Public Comment Period** 

III. Announcements

IV. Recommended Actions

A. (VOTE by Consent Agenda)

1). Approval of Minutes

Superintendent Evaluation Team: June 20, 2018

Special School Committee Meeting: June 20, 2018

Rules & Policy Subcommittee: June 21, 2018



John Provost A. VOTE: Budget Transfer to Create .5 Preschool Teacher Position Pamela Plumer B. VOTE: Budget Transfers to Create Student Services Positions

Occupational Therapist

Physical Therapist

Two Special Education Teachers

Pamela Plumer C. Report: Coordinated Program Review Mid-Cycle Report Ed Zuchowski

D. Report: Superintendent Evaluation Team

VOTE: Superintendent's Summative Evaluation

E. VOTE: Job Description: Innovation Pathway Program Coordinator John Provost

F. VOTE: Job Description: Professional Learning Community Coordinator John Provost

G. VOTE: Approval of MOA Unified Basketball Team Coaching Stipend John Provost

H. VOTE: Approval of MOA with NASE on Musical Course to be Held John Provost **Outside School Hours** 

I. Fourth Reading: Request to Name the Basketball Court at Ryan Rd. "Legends Court" (Chair will request to waive 5th & 6th readings and

vote on naming) J. VOTE: Gift: Live Pleasant Limited Partnership, \$1,500 to NHS Art

Dept. for Dumpster Enclosure Art

K. VOTE: Gift: Stop & Shop Rewards Program, \$5,060.89 to NHS

L. VOTE: Approval of Curriculum Subcommittee Meeting Minutes of May 10, 2018 and May 31, 2018

M. VOTE: Refer Policy BDE (Subcommittees) and Policy BEDG (Minutes) to the Rules & Policy Subcommittee for Review of Subcommittee Minutes Approval Process or Lack Thereof

N. Business Administrator Report

O. Personnel Report

P. Superintendent Report

Mayor Narkewicz

Candice Walczak

Candice Walczak

Susan Voss

Mayor Narkewicz

Candice Walczak

Candice Walczak John Provost

#### VI. New Business

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all Items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Ms. Molly Burnham	Ms. Rebecca Busansky	Ms. Laura Fallon	Ms. Ann Hennessey
Mr. Lonnie Kaufman	Mr. Downey Meyer	Mr. Howard Moore	Ms. Susan Voss
	Vice Chair Edward Zuchowski	Mayor David Narkewicz	

- VII. Future Business and Meeting Dates
  - A. Budget & Property Subcommittee, July 26, 2018, 1:00 p.m., Superintendent's Office
  - B. Rules & Policy Subcommittee, August 2, 2018, 9:30 a.m., Superintendent's Office
  - C. School Committee Meeting, August 9, 2018, 7:15 p.m., JFK Community Room

VIII. Adjourn, 8:00 p.m.

School Committee Clerk: Laura Judd • (413) 587-1327 • ijudd@northampton-k12.us

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